

2013 TOWN OF FAIRFAX

JOINT BOARD MEETING MONDAY, SEPTEMBER 30, 2013 7:00 PM - BFA, ROOM 211

The minutes presented below are unapproved, subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

<u>Selectboard Members Present:</u> Randy DeVine, Chris Santee, David Shea, Tom Fontaine and Leebeth Ann Lemieux.

<u>Development Review Board Present:</u> Mary Casey, Claude Rainville and Michelle Dufresne. Skip Taylor, Z.A.

<u>Planning Commission Present:</u> W. Greg Heyer, Richard Wimble, Mark Hunziker and Martha Varney

Call to Order: Randy called the meeting to order at 7:00 pm.

Agenda:

A joint meeting of the Boards was called for the purpose of opening communication between the boards. Topics discussed were the progress thus far on obtaining an additional water source and a way to obtain water allocations from monthly usage data as well as allocations that are being held but not being utilized. It was followed by a discussion on upgrading the sewer plant, maintaining the manholes and the effects of the water and sewer on the growth center. The status of the sidewalk project was also discussed. Mary Casey offered to survey attorneys to determine if they would pay a monthly fee to be able to remotely access land records through a digitized index. Also, a plan for a joint DRB and PC meeting in the future to address needed updates to the Development Regulations (i.e. Road and Bridge Standards and Site Plan revisions).

Adjourn:

 $8:21\ PM$ - *Chris made the motion to adjourn the joint meeting; seconded by Tom. The motion carried.

9.30.13 Selectboard

A meeting of the Selectboard resumed at the Town Office for the purpose of opening bids for the new town office.

9:21 PM - *Chris made the motion to adjourn the bid process to Wednesday, October 2, 2013 at 7 PM in the Town Office; seconded by Tom. The motion carried with a vote of 5-0.

The minutes are respectfully submitted by Stacy Wells, Adm. Asst.

Randy DeVine, Chair Fairfax Selectboard

RLD/sw

* Motion made

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Any time the Selectboard "amends" the previous weeks' minutes, there will be a statement to that effect in the minutes of the meeting at which the "amending" occurred.